CITY COUNCIL OF THE CITY OF MCFARLAND
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY

REGULAR MEETING– 6:00 P.M.

PLEASE NOTE: The City of McFarland City Council Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at **(661) 792-3091,** at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING: **McFarland Veterans Community Center**
103 W. Sherwood Ave
McFarland, Ca 93250

DATE/TIME: **January 11, 2018 at 6:00 P.M.**

ROLL CALL: Mayor / Chairman Manuel Cantu Jr.
Mayor Pro Tem / Chairman Stephen McFarland
Council Member / Boardmember Russell Coker
Council Member / Boardmember Vidal Santillano
Council Member / Boardmember Rafael Melendez

REGULAR MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

None

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Council/Board members on any matter not on this agenda but under the jurisdiction of the Council/Board members. Council/Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council/ Board members at a later meeting.

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SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. FIFTEEN MINUTES TOTAL TIME WILL BE ALLOWED FOR ANY ONE SUBJECT.

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CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:
All items listed as consent items are considered to be routine and noncontroversial by City staff and will be approved by one motion if no member of the City Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the City Council or public to address the concerns of the item before action are taken.

CONSENT CALENDAR:

1. **Approval Of Warrants** – List of warrants in the amount of $ 647,624.94 from December 2, 2017 through December 31, 2017 and the pre-issued payroll in the amount of $150,209.84 for December, 2017.

2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on December 14, 2017.

3. **Agreement with Mr. Ronald Brummett to provide consultant service for long range planning projects.** - Currently City staff is working on two (2) long range projects that will change the General Plan Land Use Designation in approximately 2,200 acres of land located in the southern portion of the City's Sphere of Influence and allow for the possible construction of a full service interchange at SR-99 and Hanawalt Avenue.

To assist with these two (2) projects the City Council, on July 12, 2013 approved an agreement with Ronald Brummett Community and Transportation Planning. This agreement was for one (1) year therefore the agreement expired in July of 2014. Because both of these projects are still on-going the City is still in need of the services provided by Ronald Brummett Community and Transportation Planning.

Attachment(s): Staff Report, Proposed Agreement

Recommendation(s): Staff recommends the City Council approved the agreement with Ronald Brummett Community and Transportation Planning for services as delayed in the Scope of Work.

4. **Extend and add services to the Agreement with Quincy Engineering** – for the preparation of a Project Study Report/Project Development Support (PSR/PDS) for the Hanawalt Interchange Project.

The additional work for the Traffic Impact Fee Study for the Finance Plan will commence on February 1, 2018 and the finance plan is scheduled for review approval before June 30, 2018.

Attachment(s): Staff Report, Scope of Work Proposal for Financing Plan, Map

Recommendation(s): Staff recommends the City Council approved that the City Attorney draft an amendment to the agreement and extend the agreement with Quincy Engineering to June 30, 2018 for the preparation of the Project Study Report/Project Development Support (PSR/PDS) and add services to include Traffic Impact Fee study to develop a financing plan for the SR-99/Hanawalt Interchange. $9,490.00 of funds is requested to perform this additional work as it is outside the scope of the original contract. Staff recommends City Council authorized the Mayor to sign the amended agreement.

5. **Award the contract for the 2nd St. Improvement Project** – to Cal-Prime, Inc. The 2nd Street Improvement Project Phase 1 will include adding decorative and non-decorative concrete, trees, benches, trash receptacles and street lighting along 2nd Street between Kern Ave., and Perkins Ave., which will match the project off of Frontage and Kern Ave.

The project consists of a base bid and three alternate bids. We only have the funding to complete alternates 1 and 2 mentioned above. Alternate three would have added medians along 2nd street with additional trees and striping improvements. See below for bid summary including alternates 1 and 2.

	Total Bid
Cal Prime, Inc	$639,189.00
Todd Companies	$920,902.00
DOD Construction	$1,105,128.00

City staff along with Provost and Prichard Engineering Consultant have reviewed and qualified the lowest bidder Cal Prime, Inc.

Attachment(s): Staff Report, Vicinity Map, Bid Canvass

Recommendation(s): Staff recommends the City Council award the project to Cal-Prime, Inc in the amount of $639,189.00 for the 2nd St. Improvement Project, Phase 1, and pending City Attorney review of the agreement.

6. **Utility Undergrounding** – The undergrounding of the utility lines on 2nd Street between Kern Avenue and Perkins will be a part of the 2nd Street Improvement Project funded by a CDBG Grant.

The payment to Frontier Utilities has an estimated cost of $200,483.92 for them undergrounding all their lines on 2nd Street between Kern Avenue and Perkins. Upon completion of the project, Frontier will either send: 1. A refund for any overpayment, or 2. An invoice, if the final actual costs exceed the advanced payment mentioned above.

The payment required to allow Bright House to begin work will be $55,179.60. This cost will cover the initial undergrounding of Bright House's overhead lines on 2nd Street between Kern Avenue and Perkins. Upon completion of the project, we will pay Bright House an additional $61,024.40 for their additional cable and materials.

See attached agreement from Bright House.

Both of these costs will total $316,687.92 and will be covered by the CDBG Grant which is being used on the 2nd Street Improvement Project Phase 1.

Attachment(s): Staff Report, Frontier & Bight House Agreement, Map, Invoice.

Recommendation(s): Staff recommends the City Council approve the payments to Frontier ($200,483.92) and Bright House ($116,204.00) utility companies for them to underground their overhead lines on 2nd Street between Kern Avenue and Perkins Avenue.

END OF CONSENT CALENDAR

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PUBLIC HEARING

None

7. Monthly staff report to the City Council

a. Administration
b. Community Development Department
c. Public Works Department

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ADMINISTRATIVE MATTERS:

None

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Correspondence

None

Oral Reports from City Council on Committee / Special District Meetings

Delano Mosquito Abatement District (DMAD) – Councilmember Coker

Kern County Association of Cities (KCAC) – (Vice-President) – Councilmember Melendez

Kern Council of Governments (KCOG) – Mayor Cantu or Alternate Member
Mayor Pro-Tem McFarland

McFarland Tri-Agency Partners (MTAP): Mayor Cantu or Alternate Member
Councilmember Santillano

Kern Economics Development Corp. (KEDC) – Mr. John Wooner, City Manager

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MAYOR AND COUNCIL MEMBERS STATEMENTS:
On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information. Or request staff to report back to the City Council at a later meeting concerning any matter. Furthermore, the City Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

CLOSED SESSION:

1. Approval of the December 14, 2017 closed session minutes.

ADJOURNMENT